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EXECUTIVE COMMITTEE MEETING

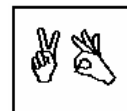
WEDNESDAY, JUNE 13, 2007

2:00 P.M. – 4:30 P.M.

ROOM 324A, RUG ROOM
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

AGENDA – Page 1 of 1

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from May 9, 2007 Meeting (Action) – **Attachment**
5. Allocation of FY 2006/07 Measure A Funds to Marin Transit for Strategy 1 (Action) – **Attachment**
6. Allocation of FY 2007/08 Measure A Funds to Marin Transit for Strategy 1 (Action) – **Attachment**
7. Safe Routes to School Contract Extension (Action) – **Attachment**
8. Charter/By-Laws for the BPAC (Action) – **Attachment**
9. Fund Swap with County of Marin on Nonmotorized Transportation Pilot Program (Discussion)
10. Hwy 101 Gap Closure Update (Discussion)
11. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.